



MEETING OF: April 10, 2018

TITLE: Governing Board Policy GCAB - Filling of Vacancies (revision) - Requested by Board President Mark Stegeman

ITEM #: 19

Information:

Study: X

Action: X

PURPOSE:

To propose revisions to GCAB to:
establish further guidelines for the interview process, including the composition of interview committees; clarify and update the guidelines for materials to be received by the board; clarify and update the guidelines for whom is noticed that they may be discussed in executive session.

DESCRIPTION AND JUSTIFICATION:

Exact proposed text is forthcoming and may include other changes.

External counsel has aided in the preparation of these proposed changes.

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

_____ District Budget
_____ State/Federal Funds
_____ Other

Budget Cost Budget Code

Budget Certification (for use by Office of Financial Services only):

Date

I certify that funds for this expenditure in the amount of \$ are available and may be:

Authorized from current year budget


Authorized with School Board approval

Code: Fund:

INITIATOR(S):

Mark Stegeman, Governing Board President		4-3-18
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Policy GCAB - Current

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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